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## **SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED**

**勝龍國際控股有限公司**

*(incorporated in the Bermuda with limited liability)*

**(Stock Code: 1182)**

**(1) CHANGE OF COMPANY SECRETARY**  
**(2) CHANGE OF AUTHORISED REPRESENTATIVE**  
**(3) CHANGE OF PROCESS AGENT**  
**AND**  
**(4) APPOINTMENT OF CHIEF FINANCIAL OFFICER**

### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that Ms. Leung Lai Seung (“**Ms. Leung**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”); and (iii) authorised representative to accept on the Company’s behalf service of process and notices as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 13 September 2021 due to pursuit of her own career development.

Ms. Leung has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

### **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND CHIEF FINANCIAL OFFICER**

Following the respective resignation of Ms. Leung, the Board is pleased to announce that Mr. Yam Wan Fung (“**Mr. Yam**”) has been appointed as the Company Secretary, the Authorised Representative, the Process Agent and Chief Financial Officer of the Company with effect from 13 September 2021.

Mr. Yam has 15 years of professional experience in listed companies’ financial management, corporate governance, company secretarial and auditing. Mr. Yam is a practising member of the Hong Kong Institute of Certified Public Accountants. He graduated from the Hong Kong University of Science and Technology in 2006 with a Bachelor’s Degree of Business Administration in Marketing.

The Board would like to take this opportunity to express its welcome to Mr. Yam for joining the Company and its gratitude to Ms. Leung for her valuable contribution to the Company.

By order of the Board  
**Success Dragon International Holdings Limited**  
**DING Lei**  
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 13 September 2021

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. DING Lei and Ms. DENG Ganghui; and three Independent Non-Executive Directors, namely Ms. WONG Chi Yan, Mr. DENG Yougao and Mr. CHONG Lok Man.*